## **DRAFT**

## Enfield Charter Revision Commission Regular Minutes July 17, 2014 – 7:30 p.m. Enfield Town Hall, Enfield Room

## **Call to Order**

Chairman Marge Perry called the meeting to order at 7:30 pm.

## **Roll Call**

**Present:** Chairman Marge Perry, Vice Chairman Earl Provencher, Secretary Judy Kilty, Thomas Joaquim, Thomas Froment, Jeff Gentes, Edward McGuire, William Scheele, Jack Sheridan, Lewis Fiore and Karen Weseliza

Also present: Matt Coppler, Town manager and Kevin Deneen, Town Attorney

**Absent:** Michael Lally, Debbi Kruzel, Mayor Scott Kaupin and Cynthia Mangini, Town Council Representatives; Chris Bromson and Lynn Nenni Staff Liaisons and Sandy Pawlowski, Recording Secretary

Chairman Perry called a brief recess due to recording technical difficulties at 7:30.

Chairman Perry called the meeting back in session at 7:36 pm.

Approval of Minutes

May 15, 2014

Jeff Gentes made a motion, seconded by Lewis Fiore to approve the minutes. The motion carried with an 11-0-0 vote.

May 20, 2014

Tom Joaquim made a motion, seconded by Judy Kilty to approve the minutes dated May 201, 2014. The motion carried with a 10-0-1 vote, Lewis Fiore abstained.

Staff Report and Discussion

Lewis Fiore asked a clarification question to staff present. The question was pertaining to the process of the Charter Revision.

| The Commission members and staff decided to go through the charter page by pag  | е |
|---|---|
| Matt Coppler  |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| ** made a motion to adjourn, seconded by ***. The meeting adjourned at $9:11$ . |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |